

**Board of Trustees Meeting for
Pennsylvania Distance Learning Charter School**
2100 Corporate Drive, Suite 500, Wexford, PA 15090
Telephone: (888) 997-3352 Facsimile: (866) 977-3527
Website: www.padistance.org

Board Meeting

Date: June 8, 2020
Time: 4:00 pm
Location: Pennsylvania Distance Learning Charter School
via Teleconference
888.988.2893 Guest: 73527

AGENDA

MEETING TYPE: Regular Special Proposed Approved

A. Call to Order

B. Roll Call

Board Member Attendance:

John Marous, President	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
William Donahue, Vice President	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Greg Dolan, Treasurer	<input type="checkbox"/> Present	<input type="checkbox"/> Absent

Other Attendees:

Patricia Rossetti, Chief Executive Officer, PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Aubrey Ploesch, Elementary Principal, PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Kelly Crooks, High School Principal, PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Jamie Desrochers, Director SE, PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Sheryl Allmon, Director of Student Services PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Michael Whisman, Charter Choices	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Nicholas Kocuba, Director of Technology PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Leigh Anne Lord, Recording Secretary, PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent

C. Pledge of Allegiance

D. Public Comment

E. Review of Agenda

F. Standard Business

i. Meeting Minutes of May 4, 2020 Board Meeting

Motion: _____ **Support:** _____
Ayes: _____ **Opposed:** _____

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G. NEW BUSINESS

i. SY 2020-2021 Budget

Motion: _____
Ayes: _____

Support: _____
Opposed: _____

ii. Resolution – Fund Balance

Motion: _____
Ayes: _____

Support: _____
Opposed: _____

iii. CARES Act

Motion: _____
Ayes: _____

Support: _____
Opposed: _____

iv. Comp Plan/CSI Update

v. Right to Know Officer/Homeless Liaison Appointments

Motion: _____
Ayes: _____

Support: _____
Opposed: _____

vi. Resolution with Pennsylvania Coalition of Public Charter Schools

Motion: _____
Ayes: _____

Support: _____
Opposed: _____

vii. Organization Chart Update for 2020-21

viii. Building Update

ix. 2019-2020 Leave Balances due to the pandemic Proposal

Motion: _____
Ayes: _____

Support: _____
Opposed: _____

x. Financial Literacy Grant 2020-2021

Motion: _____
Ayes: _____

Support: _____
Opposed: _____

xi. ESY Stipend Request

Motion: _____
Ayes: _____

Support: _____
Opposed: _____

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xii. Fund Balance Resolution

Motion: _____
Ayes: _____

Support: _____
Opposed: _____

xiii. School Programs Book for Board of Trustees – Year in Review

H. Reminder of Next Board Meeting

To be held at the Pennsylvania Distance Learning Charter School and by teleconference on September 8, 2020.

I Executive Session (if necessary)